

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



SOUNDWILL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 878)

RESIGNATION OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Soundwill Holdings Limited (the “**Company**”) announces that Mr. Li Wai Cheung Dennis (“**Mr. Li**”) has resigned as company secretary of the Company with effect from 28 March 2013.

Mr. Li has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of shareholders of the Company.

The Company will announce new appointment of the company secretary as soon as the office is filled.

The Board would like to express its appreciation for the contribution of Mr. Li during his service with the Company.

By Order of the Board
Soundwill Holdings Limited
Foo Kam Chu Grace
Chairman

Hong Kong, 28 March 2013

As at the date of this announcement, the Board of the Company comprises (i) executive directors: Foo Kam Chu, Grace, Chan Wai Ling, Kong Siu Man, Kenny and Lau Kam Kwok, Dickson and (ii) independent non-executive directors: Chan Kai Nang, Pao Ping Wing and Ng Chi Keung.